

Debby Cullen

Chairman's/Executive Directors Report

February 23, 1995

1. Call to Order/Salute the Flag/ Roll Call

2. Minutes of January Meeting

NEEDS MOTION AND SECOND; VOICE VOTE

3. Chairman's Report

* Delay of Election of Officers. Last year, the Commission decided to hold election of officers this February. However, based on the need to continue with the consideration of the revised draft plan in a timely fashion, and after consultation with several commissioners, I have rescheduled the election of officers to the March meeting.

* Next Meeting. Our next meeting is scheduled for Thursday, March 23, 1995. Items scheduled for possible consideration include: election of new officers; fees for appeals; criteria for the Ducks Unlimited grants; the study proposal prepared by Parks and Recreation; and the proposals for the Geographic Information System.

* Invitation to Tour the City of Lodi Sewage Treatment Plant, located just west of I-5, in the secondary zone. Fran Forkas, Water and Wastewater Superintendent has invited the Commission to tour the facility and see the innovative programs underway—from irrigating corn with treated wastewater to growing mosquito fish for the Mosquito Abatement District and a new project under consideration is the construction of a new multi-field soccer facility.

4. Attorney General's Report--Turn over to Rick Frank.

5. Executive Director's Report.--Turn over to Margit Aramburu

* Meetings in the Last Month:

San Joaquin COG Habitat Conservation Plan Meeting: working with the consultant on their GIS mapping program.

SFEP Implementation Committee Meeting in Vallejo

Meeting re Historic Trails in U.S. including the Pony Express Trail. Delta involved because they are now studying what happened to the mail once it got to Sacramento; think it got on the ferry and traveled down the Sacramento River through the Delta and on to San Francisco.

Meeting with Ad Hoc Mosquito Group--Contra Costa and San Joaquin Cty MCD and DU re refining best management practices for winter flooding of ag lands to provide seasonal wildlife habitat. Nearing end; SJ and DU will continue next year.

* Note that the most recent issue of VALLEY CARE, on page 14, there is a report on several Delta landowners and managers that manage land to benefit wildlife including: Steve Mello, David Bettencourt, Jim and Sally Shanks, and John Meek of the McCarty Company.

* DU Workshop for Delta landowners on land management--set up a series of informational tables. Two speakers--Ed Littrell from Region II and Hershel Read State Director for Soil Conservation Service.

* Letters Re: Shoreline Clean up Day. The date has been set for Saturday, September 23, 1995 and staff sent letters to Cities, Counties, reclamation districts, and others on the mailing list we thought might like to participate, have a site to clean up or otherwise want to help out.

* Land Trusts: The Commission staff will host a second meeting of Land Trusts operating in the Delta area in March. We will continue to discuss the pressures on Delta agricultural lands.

* New Manager for CAL-FED process-BDOC. Lester Snow, formerly the general manager of the San Diego County Water Authority, will be taking over the state-federal water planning process, formerly BDOC. He will be starting April 1 and he was appointed jointly by EPA regional manager and the Governor.

6. Commission Consideration of Comments on the Revised Draft.

TOM: We are now ready to start with the first of three steps leading to adoption of the Plan. We will start with the review of comments received on the revised draft of the Plan, including letters received and the comments at the public hearing at the last meeting. The Second step is to vote on the resolution adopting the environmental analysis. The third step is to vote on the resolution adopting the plan itself. Please note the public hearing has been closed.

At this point I will turn the discussion over to staff--MARGIT

MARGIT: Thank you. First lets go over the material you received in your packet: A copy of all the written comments, with a cover sheet so you can find them; Second, a summary of the written and oral comments and staff's response for your consideration; third the resolution on the environmental analysis and last the resolution on adoption of the Plan. We can put the two

resolutions aside at this time and focus on the Revised Draft Plan, which you received in late December--we have extra copies here if anybody needs a copy and the summary of comments and the staff analysis.

Of course, I need to make some corrections:

Cover sheet - List of comments DISAGREE # 79

pg 13-14 - new language from CoCo Water → Recommendation, not policy.

pg 24 - #80 - first # - Add M'CAREY

pg 27 - New staff language = should be bold & underlined

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7. Resolution for Adoption of Environmental Analysis
Need MOTION, SECOND--Discussion of Motion. VOICE VOTE.
 8. Resolution for Adoption of the Plan.
Need MOTION, SECOND--Discussion of Motion. ROLL CALL VOTE.
 9. Public Comments
 10. Commissioner Comments
 11. Adjourn
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